

**BAKER & HOSTETLER LLP**

45 Rockefeller Plaza

New York, NY 10111

Telephone: (212) 589-4200

Facsimile: (212) 589-4201

*Attorneys for Irving H. Picard, Trustee for the  
Substantively Consolidated SIPA Liquidation of  
Bernard L. Madoff Investment Securities LLC  
and the Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT**

**SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN THE ADVERSARY  
PROCEEDINGS IDENTIFIED ON EXHIBIT A,

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )

) ss.:

COUNTY OF NEW YORK )

I, Angeline Chan, being duly sworn, depose and say: I am more than eighteen years old

and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On June 23, 2017, I served the *Notice of Hearing on Requests to Depose Bernard L. Madoff on "Day Two Deposition Topics"* by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

/s/ Angeline Chan  
Angeline Chan

Sworn to before me this  
23<sup>rd</sup> day of June, 2017

/s/ Marianne Warnock  
Notary Public  
Marianne Warnock  
Notary Public, State of New York  
No. 01WA6067642  
Qualified in Nassau County  
Commission Expires: December 10, 2017

**SCHEDULE A**

---

**Government Parties**

---

Counsel to the JPL  
Eric L. Lewis  
Email: Eric.Lewis@baachrobinson.com

Internal Revenue Service  
Centralized Insolvency Operation  
Philadelphia, PA 19101-7346

Internal Revenue Service  
District Director  
New York, NY 10008

Securities and Exchange Commission  
Alexander Mircea Vasilescu  
Email: vasilescua@sec.gov

Securities and Exchange Commission  
Preethi Krishnamurthy  
Email: krishnamurthyp@sec.gov

Securities and Exchange Commission  
Terri Swanson  
Email: swansont@sec.gov

Securities Investor Protection Corporation Nate Kelley  
Email: nkelley@sipc.org

Securities Investor Protection Corporation  
Josephine Wang  
Email: jwang@sipc.org

Securities Investor Protection Corporation  
Kevin Bell  
Email: kbell@sipc.org

U.S. Department of Justice, Tax Division  
Washington, DC 20044

---

**BLMIS Customers**

---

Alan G. Cosner  
Email: alan@cosnerlaw.com

Alder Family Foundation  
Email: lovormon@aol.com

Amy Cappellazzo  
Email: joannerosen@gmail.com

Andy Huang  
Email: andy.huang@ipcg.com.sg

Arlene R. Chinitz  
Email: arlenerc54@hotmail.com

Aruna Muchhal  
Email: muchhal@netvigator.com

Au Yuet Shan  
Email: eau203@gmail.com

Bernard W. Braverman  
Email: berniebraverman@gmail.com

Birgit Peters  
Email: birgit.peters2010@yahoo.com

Capital Bank  
Email: berthold.troiss@capitalbank.at

Carole Coyle  
Email: bionicroll@aol.com

Charles Nicholas Doyle  
Email: linchasd@netvigator.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Chien-Liang Shih  
Email: gary.libra@gmail.com

Chi-Hua Liao  
Jhubei City, Hsinchu County,  
Taiwan

Chris P. Tsukoa  
Tampa, FL 33613

Crisbo S.A.  
Email: arroyo@rya.es; arroyoignacio@hotmail.com

David B. Epstein (IRA Bene)  
Email: david1943@comcast.net

David Drucker  
Email: daved628@aol.com

Donald P. Weber  
Email: mdweb27@me.com

Donald Schupak  
Email: dschupak@schupakgroup.com

Ethel L. Chambers  
Stuart, FL 34997

Fifty-Ninth Street Investors LLC  
Email: truggiero@resnicknyc.com

FJ Associates, S.A.  
Email: pabst@mantomgmt.com

Fondo General De Inversion Centro America-No, S.A.  
Email: pabst@mantomgmt.com

Frederick Cohen and Jan Cohen JT WROS  
Email: fcohen@duanemorris.com

Gloria Sandler  
Email: mauricesandler@sbcglobal.net

Goore Partnership  
Email: hyassky@aol.com

Harriet Rubin  
Las Vegas, NV 89117

Harvey Krauss  
New York, NY 10022

Heng-Chang Liang  
Email: ts.yang@msa.hinet.net

Hilda Drucker  
Flushing, NY 11354-5622

Howard Stern  
Email: hstern@wzssa.com

Ilse Della-Rowere  
Vienna, 1210  
Austria

J. Todd Figi Revocable Trust  
Email: jakefigi2@aol.com

J.W. Nijkamp  
Email: jwnijkamp@kpnmail.nl

Jane Delaire  
Email: j.delaire@yahoo.com

Jeanette Margaret Scott Steer  
Email: bobjen8@bigpond.com

Jean-Marie Jacques  
Email: jacques123@wanadoo.es

Joanne Rosen  
Email: joannerosen@gmail.com

John B. Malone  
Email: doctor1000@earthlink.net

John H. Petito  
Lumberville, PA 18933

John Stirling Gale  
Email: galejs@gmail.com

Jose Haidenblit  
Email: chore55@yahoo.com

Joseph J. Nicholson  
Email: jn-pro-se@pobox.com

Kamal Kishore Muchhal  
Email: muchhal@netvigator.com

Kenneth Springer  
Wellington, FL 33414

KHI Overseas Ltd  
Email: ew@khiholdings.com

KR Erwin Hawle  
4865 Nussdorf,  
Austria

Krates, S.A.  
Email: pabst@mantomgmt.com

Kwok Yiu Leung  
Email: yiuleung@yahoo.com.hk

and  
Email: yiuleunghk@gmail.com

Lam Shuk Foon Margaret  
Email: srohdie@bellsouth.net

Lee Garrity  
Valparaiso, IN 46383

Lee Mei-Ying  
Email: icbcmylee@yahoo.com.tw

Li Fung Ming Krizia  
Email: krizia\_ligale@yahoo.com.hk

Linda Doyle  
Email: linchasd@netvigator.com

Lindel Coppel  
Email: lindencoppel@gmail.com

Marcia Roses Schachter  
Email: marciroses@aol.com

Mark A. Soslow, CPA on behalf of  
Trust u/w/o Daniel Sargent c/o Elaine Sargent  
Email: msoslow@untracht.com

Marshall W. Krause, Esq.  
Email: mrkruze@comcast.net

Martha Alice Gilluly  
Email: marny@corsair2.com

Martin Wimick  
Email: mwinick@hotmail.com

Matthew F. Carroll  
Email: mattfcarroll@msn.com

Maurice Sandler  
Email: mauricesandler@sbcglobal.net

MLSMK Investments Co  
Email: stanleymkatz@mac.com

Nancy Dver Cohen  
Email: ndver@comcast.net



Ng Shok Len  
Taikoo Shing,,  
Hong Kong

Ng Shok Mui Susanna  
Taikoo Shing,,  
Hong Kong

Nicholas Kardasis  
Email: gdnite@earthlink.net

Panagiotis Moutzouris  
Voula GR-16673,  
Greece

Partricia M. Hynes  
Email: rreardon@stblaw.com

Paul Maddocks  
Email: maddockspaul@gmail.com

Peerstate Equity Fund L.P.  
c/o Lou Prochilo  
Northport, NY 11768

Peerstate Equity Fund, L.P.  
Email: rng67@comcast.net

PFC Nominees Limited  
Email: info@pfcintl.com

Phyllis Pressman  
Email: peplady5@gmail.com

Ralph Schiller  
Email: optics58@gmail.com

Rausch Rudolf  
Email: rudolf.rausch@gmail.com

Remy Investments Corp  
London W1G 9QD,

England, United Kingdom

Richard G. Corey  
Charleston, WV 25302

Richard Hoefer  
Email: richard.hoefer@utanet.at

Richard Jeffrey Clive Hartley  
Email: rjch@netvigator.com

Robert Douglas Steer  
Email: bobjen8@bigpond.com

Robins Family Limited Partnership  
Email: charles.robins@weil.com

Roy L. Reardon JTWROS  
Email: rreardon@stblaw.com

S. James Chambers  
Stuart, FL 34997

Samuel Frederick Rohdie  
Email: srohdie@bellsouth.net

Shao-Po Wang  
New Taipei City 236,,  
Taiwan

Simcha Gutgold  
Email: simcha.gutgold@gmail.com

Siu Yuen Veronica Nh  
Email: yiuleung@yahoo.com.hk

and  
Email: yiuleunghk@gmail.com

Stephen Hill  
Email: leyla.hill@hos.com

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99  
Email: stuart@silverboxsw.com

Sunyei Ltd. Jaques Lamac  
Email: jaqueslamac@gmail.com

The Gottesman Fund  
Email: dgottesman@firstmanhattan.com

Timothy Robert Balbirnie  
Email: tim.balbirnie@gmail.com

Wim C. Helsdingen  
Email: wc.helsdingen@casema.nl

Kelly A. Librera  
Seth C. Farber  
Winston & Strawn LLP  
Email: klibrera@winston.com  
Email: sfarber@winston.com  
Attorney For: Diana P. Victor

---

### **Notices of Appearance**

---

Alan Berlin, Esq.  
Bernard V. Kleinman, Esq.  
Aitken Berlin LLP  
Email: adberlin@aitkenberlin.com  
Email: bvkleinman@aitkenberlin.com  
Attorney For: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Alan E. Marder  
Meyer, Suozzi, English & Klein, P.C.  
Email: amarder@msek.com  
Attorney For: Counsel for Judie Lifton 1996 Revocable Trust

Alan Nisselson  
Howard L. Simon, Esq.  
Windels Marx Lane & Mittendorf, LLP  
Email: anisselson@windelsmarx.com  
Email: hsimon@windelsmarx.com  
Attorney For: Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Alexander M. Feldman  
Jeff E. Butler

Clifford Chance U.S. LLP  
Email: Alexander.Feldman@CliffordChance.com  
Email: Jeff.Butler@CliffordChance.com  
Attorney For: Cardinal Management, Inc., Dakota Global Investments, Ltd.

Amy J. Swedberg  
Maslon Edelman Borman & Brand LLP,  
Email: amy.swedberg@maslon.com  
Attorney For: Amy J. Swedberg

Amy Walker Wagner  
Carolyn B. Rendell  
David S. Stone  
Stone & Magnanini, LLP  
Email: awagner@stonemagnalaw.com  
Email: CRendell@stonemagnalaw.com  
Email: dstone@stonemagnalaw.com  
Attorney For: Defendants David P. Gerstman, Janet Gerstman

Andrea J. Robinson  
George W. Shuster  
Wilmer Cutler Pickering Hale and Dorr LLP  
Email: andrea.robinson@wilmerhale.com  
Email: george.shuster@wilmerhale.com  
Attorney For: SNS Bank N.V., SNS Global Custody B.V.

Andrew J. Ehrlich  
Brette Tannenbaum  
Caitlin Grusauskas  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
Email: aehrlich@paulweiss.com  
Email: btannenbaum@paulweiss.com  
Email: cgrusauskas@paulweiss.com  
Attorney For: Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff, The Estate of Mark D. Madoff

Angelina E. Lim, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, P.A.  
Email: angelinal@jpfirm.com  
Attorney For: Anchor Holdings, LLC

Anna Hadjikow  
George Brunelle, Esq.  
Brunelle & Hadjikow, P.C.  
Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com  
Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com  
Attorney For: Alan D. Garfield, Barry E. Kaufman, BK Interest, LLC, Erin M. Hellberg, James H. Cohen, Marion Tallering-Garfield, Morrie Abramson, Robyn Berniker, The James H. Cohen Special Trust, The Marian Cohen 2001 Residence Trust

Arthur J. Steinberg

Kristi E. Jacques  
Richard A. Cirillo  
King & Spalding LLP  
Email: asteinberg@kslaw.com  
Email: kjacques@kslaw.com  
Email: rcirillo@kslaw.com  
Attorney For: Lemanian SICAV-SIF, National Bank of Kuwait, S.A.K. ("NBK"), NBK Banque Privee and  
counsel for the Pascucci Family

Barry G Sher  
Jodi Aileen Kleinick  
Mor Wetzler  
Paul Hastings LLP  
Email: barrysher@paulhastings.com  
Email: jodikleinick@paulhastings.com  
Email: morwetzler@paulhastings.com  
Attorney For: Carlo Grosso, Federico Ceretti, FIM Advisors, LLP, FIM Limited

Barry R. Lax.  
Brian J. Neville  
Lax & Neville, LLP  
Email: blax@laxneville.com  
Email: bneville@laxneville.com  
Attorney For: PJFN Investors LP, Rose Less

Bennette D. Kramer  
Schlam Stone & Dolan LLP  
Email: bdk@schlamstone.com  
Attorney For: Belfer Two Corporation

Brad N. Friedman, Esq.  
Milberg LLP  
Email: bfriedman@milberg.com  
Attorney For: Blumenthal & Associates Florida General Partnership, Gerald Blumenthal, Judith Rock  
Goldman, Ruth E. Goldstein, The Horowitz Family Trust, The Unofficial Committee of Certain Claim  
Holders

Brenda R. Sharton  
Daniel M. Glosband  
David J. Apfel  
Goodwin Procter LLP  
Email: bsharton@goodwinprocter.com  
Email: dglosband@goodwinprocter.com  
Email: dapfel@goodwinprocter.com  
Attorney For: Ellenjoy Fields, Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust, Jeffrey A.  
Berman, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev.  
Trust, Russell deLucia

Brendan M. Scott  
Klestadt Winters Jureller Southard & Stevens, LLP  
Email: bscott@klestadt.com

Attorney For: Brendan M. Scott

Brett S. Moore

Porzio, Bromberg & Newman, P.C.,

Email: bsmoore@pbnlaw.com

Attorney For: Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund, Paul Laplume

Bryan Ha

Richard E. Signorelli

Law Office of Richard E. Signorelli

Email: bhanyc@gmail.com

Email: richardsignorelli@gmail.com

Attorney For: Richard E. Signorelli

Carmine D. Boccuzzi

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney For: Citibank North America, Inc., Citibank, N.A., Citigroup Global Markets Limited

Carol A. Glick

Richard J. McCord

Certilman, Balin, Adler & Hyman LLP

Email: cglick@certilmanbalin.com

Email: rmccord@certilmanbalin.com

Attorney For: Alyssa Beth Certilman, Bernard Certilman, Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman

Carole Neville

Dentons US LLP

Email: carole.neville@dentons.com

Attorney For: SNR Customers

Charles C. Platt

Wilmer Cutler Pickering Hale and Dorr LLP

Email: charles.platt@wilmerhale.com

Attorney For: BSI AG

Chester Salomon

Becker, Glynn, Muffly, Chassin & Hosinski LLP

Email: csalomon@beckerglynn.com

Attorney For: SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Dana M. Seshens

Karen E. Wagner

Davis Polk & Wardwell LLP

Email: dana.seshens@davispolk.com

Email: karen.wagner@davispolk.com

Attorney For: Sterling Equities Associates and Certain Affiliates

Daniel Holzman

Rex Lee  
Robert S Loigman  
Shusheel Kirpalani  
Quinn Emanuel Urquhart & Sullivan, LLP  
Email: danielholzman@quinnemanuel.com  
Email: rexlee@quinnemanuel.com  
Email: robertloigman@quinnemanuel.com  
Email: susheelkirpalani@quinnemanuel.com  
Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd., Kingate Management Limited, KML  
Asset Management LLC

David A. Kotler  
Dechert LLP  
Email: david.kotler@dechert.com  
Attorney For: Defendant Oppenheimer Acquisition Corp.

David J. Molton  
Brown Rudnick LLP  
Email: dmolton@brownrudnick.com  
Attorney For: Kenneth M. Kryz and Christopher D. Stride as Liquidators of and for Fairfield Sentry  
Limited

David B. Bernfeld  
Jeffrey L. Bernfeld  
Bernfeld, DeMatteo & Bernfeld, LLP  
Email: davidbernfeld@bernfeld-dematteo.com  
Email: jeffreypernfeld@bernfeld-dematteo.com  
Attorney For: Dr. Michael Schur, Mrs. Edith A. Schur

David Bolton  
David Bolton, P.C.  
Email: david@dboltonpc.com  
Attorney For: David Bolton

David S. Golub  
Silver Golub & Teitel, LLP  
Email: dgolub@sgtlaw.com  
Attorney For: Alexander Rabinovich, Arnold Kohn, Daniel L. Davis, Individually and as parent of  
H.D.D., Eric Rausher, Frank S. Katz, Howard Pomerantz, Jason M. Rausher, Marcia B Fitzmaurice,  
Maria Rabinovich, Maria Shuster, Marsha H. Rausher, Melissa Doron, Mitchell J. Rausher, Natasha  
Jane Rabinovich, P.A. Retirement Plan, parent of A.S.D., Paula S. Katz, Peggy Kohn (Arnold Kohn  
Executor of Peggy Kohn Estate), Richard Abramowitz & Pomerantz, Rita S. Katz (n/k/a Rita Starr  
Katz Davey), Robin S. Abramowitz, Samuel D. Davis, Theresa A. Wolfe, Thomas R. Fitzmaurice, Traci  
D. Davis, Trustees Richard Abramowitz and Howard L. Pomerantz, Vladimir Rabinovich, Wendy  
Sager Pomerantz

David Y. Livshiz  
Freshfields Bruckhaus Deringer US LLP  
Email: david.livshiz@freshfields.com  
Attorney For: Tensyr Limited

Deirdre Norton Hykal  
Willkie Farr & Gallagher LLP  
Email: dhykal@willkie.com  
Attorney For: Deirdre Norton Hykal

Douglas R. Hirsch  
Sadis & Goldberg LLP  
Email: dhirsch@sglawyers.com  
Attorney For: Douglas R. Hirsch

Elise S. Frejka  
Frejka PLLC  
Email: EFrejka@FREJKA.com  
Attorney For: Elise Scherr Frejka

Eric B. Levine  
Wolf Haldenstein Adler Freeman & Herz LLP  
Email: levine@whafh.com  
Attorney For: Nephrology Associates P.C. Pension Plan

Eric L. Lewis, Esq.  
Baach Robinson & Lewis PLLC  
Email: eric.lewis@baachrobinson.com  
Attorney For: Andrew Laurence Hosking, Mark Richard Byers, Stephen John Akers

Erin Joyce Letey  
Joseph E. Shickich, Jr.  
Riddell Williams P.S.  
Email: eletey@riddellwilliams.com  
Email: jshickich@riddellwilliams.com  
Attorney For: Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Ernest Edward Badway  
Fox Rothschild LLP  
Email: ebadway@foxrothschild.com  
Attorney For: Iris Schaum

Fletcher W. Strong  
William F. Dahill  
Wollmuth Maher & Deutsch LLP  
Email: fstrong@wmd-law.com  
Email: wdahill@wmd-law.com  
Attorney For: Robert F. Weinberg

Frank F. McGinn  
Bartlett Hackett Feinberg P.C.  
Email: ffm@bostonbusinesslaw.com  
Attorney For: Iron Mountain Information Management, Inc.

Fred H. Perkins  
Michael Lago, Esq.  
Robert K. Dakis



Morrison Cohen LLP  
Email: fhperkins@morrisoncohen.com  
Email: bankruptcy@morrisoncohen.com  
Email: rdakis@morrisoncohen.com  
Attorney For: Customer Claimant David Silver

Fred W. Reinke  
Mayer Brown LLP  
Email: freinke@mayerbrown.com  
Attorney For: AXA Private Management, Fondauto Fondo de Pensiones, SA, Mutua Madrilenia  
Automovilista Ramo de vida

Gary S. Lee  
Morrison & Foerster LLP  
Email: glee@mofo.com  
Attorney For: Gary S. Lee

Gary Woodfield  
Haile, Shaw & Pfaffenberger, P.A.  
Email: gwoodfield@haileshaw.com  
Attorney For: Gary Woodfield

George R. Hirsch  
Sills Cummis & Gross P.C.  
Email: ghirsch@sillscummis.com  
Attorney For: George R. Hirsch

Glenn P. Warmuth  
Paula J. Warmuth  
Stim & Warmuth, P.C.  
Email: gpw@stim-warmuth.com  
Email: pjw@stim-warmuth.com  
Attorney For: Creditors, Michael Most and Marjorie Most

Gregory M. Dexter  
Chaitman LLP  
Email: gdexter@chaitmanllp.com  
Attorney For: Aaron Blecker

Harold D. Jones  
Jones & Schwartz, P.C.  
Email: hjones@jonesschwartz.com  
Attorney For: Harold D. Jones

Helen Davis Chaitman  
Chaitman LLP  
Email: hchaitman@chaitmanllp.com  
Attorney For: Marsha Peshkin et al.

Howard Kleinhendler  
Wachtel Missry LLP  
Email: hkleinhendler@wmlp.com

Attorney For: Rosenman Family LLC

James H. Hulme

Joshua Fowkes

Arent Fox LLP

Email: hulme.james@arentfox.com

Email: fowkes.joshua@arentfox.com

Attorney For: 1776 K Street Associates Limited Partnership, Albert H. Small, Bernard S. Gewirz, Carl S. Gewirz, Clarice R. Smith, Edward H. Kaplan, Eleven Eighteen Limited Partnership, Estate of Robert H. Smith, Irene R. Kaplan, Jerome A. Kaplan, Marjet LLC, Robert H. Smith Revocable Trust, Robert P. Kogod

James M. Ringer, Esq.

Stuart I. Rich, Esq.

Meister Seelig & Fein LLP

Email: jmr@msf-law.com

Email: sir@msf-law.com

Attorney For: Jasper Investors Group LLC ("Jasper")

Jennifer L. Young

Matthew Gluck, Esq.

Sanford P. Dumain, Esq.

Milberg LLP

Email: jyoung@milberg.com

Email: mgluck@milberg.com

Email: sdumain@milberg.com

Attorney For: Blumenthal & Associates Florida General Partnership, Gerald Blumenthal, Judith Rock Goldman, June Pollack, Ruth E. Goldstein, The Horowitz Family Trust, The Unofficial Committee of Certain Claim Holders

Jeremy A. Mellitz

Withers Bergman, LLP

Email: Jeremy.Mellitz@withers.us.com

Attorney For: Von Rautenkranz Nachfolger Special Investments LLC

Joel L. Herz

Law Offices of Joel L. Herz

Email: joel@joelherz.com

Attorney For: Samdia Family, LP

John Lavin

Lavin & Associates, P.C.

Email: jlavin@lavinassociates.com

Attorney For: John J. Lavin

Joshua A. Levine, Esq.

Simpson Thacher & Barlett LLP

Email: jlevine@stblaw.com

Attorney For: Spring Mountain Capital, LP

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP  
Email: jspanier@abbeyspanier.com  
Attorney For: ELEM/Youth in Distress Israel Inc. ("ELEM")

Kelly A. Librera  
Seth C. Farber  
Winston & Strawn LLP  
Email: klibrera@winston.com  
Email: sfarber@winston.com  
Attorney For: Ariana Victor, Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC  
Accounts 1ZA128-3 and 1ZA128-40, Justin Victor Baadarani, Leila Victor Baadarani, Shosharma  
Remark Victor

Laura K. Clinton  
Baker & McKenzie LLP  
Email: laura.clinton@bakermckenzie.com  
Attorney For: Laura K. Clinton

Lindsay M. Weber  
Quinn Emanuel Urquhart & Sullivan, LLP  
Email: lindsayweber@quinnemanuel.com  
Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd.

Marcy Ressler Harris  
Schulte, Roth & Zabel LLP  
Email: marcy.harris@srz.com  
Attorney For: The Pati H. Gerber Defendants

Marianna Udem  
ASK, LLP  
Email: mudem@askllp.com  
Attorney For: Marianna Udem

Mark S. Cohen  
Cohen & Gresser LLP  
Email: mcohen@cohengresser.com  
Attorney For: Mark S. Cohen

Mark S. Mulholland  
Thomas Telesca  
Ruskin Moscou Faltischek, P.C.  
Email: mmulholland@rmfpc.com  
Email: ttelesca@rmfpc.com  
Attorney For: DeMatteis FLP Assets, Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis  
Revocable Trust

Marsha Torn, Esq.  
Calabrese and Torn, Attorneys at Law  
Email: mcalabrese@earthlink.net  
Attorney For: Lawrence Torn

Marshall R. King  
Gibson Dunn  
Email: mking@gibsondunn.com  
Attorney For: Marshall R. King

Martin H. Bodian  
Bodian & Bodian, LLP  
Email: mhbodian@gmail.com  
Attorney For: Linda Polatsch

Matthew A. Kupillas  
Milberg LLP  
Email: mkupillas@milberg.com  
Attorney For: June Pollack

Max Folkenflik  
Folkenflik & McGerity  
Email: max@fmlaw.net  
Attorney For: Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, CRS Revocable Trust, Edith G. Sisler, Joyce C. Auerbach Revocable Trust, Robert Auerbach Revocable Trust, Robert Auerbach, individually, Robert S. Bernstein, S. James Coppersmith Charitable Remainder Unitrust

Max Folkenflik  
Folkenflik & McGerity  
Email: max@fmlaw.net  
Attorney For: Anna Kedersha, as parent of A.K, Antona G Wilson, Betty Tarr, Bonnie A Johnson, Individually and as parent of D.C.J., Carol P. Dargan, Cindy J Schacht, Cory D Johnson, Crescenzio J Boccanfuso, Cynthia Schrank Kane, David C Johnson, Diane C. Backus, Diane T. Levin, Dominick F. Boccanfuso, Douglas H. Johnson, Eugene G. Laychak, Jr., Everett L. Dargan, Gary S. Davis, individually and as parent of S.W.D. and J.F.D., Gerald A Wilson, Giuseppa A Boccanfuso, Giuseppe C. Basili, Grace A. Nash, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Jacqueline A Johnson, Jaime R Johnson, Jing W. Davis (now known as Amy Davis), Joanne Verses, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jozef Kaczynski, Justin Kane, Linda Laychak, Madeline E Corish Estate, Margaret Pace, Margherita M. Basili, Mary Zarra, as parent of A.Z. and A.Z., Michael T. Nash, Midlands Surgical Associates, PA Profit Sharing Plan, parent of J.K.S, parent of K.H.S, parent of N.A.S., Patti E Schacht, Robert Levin, Shirley B. Sklar, Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Sophia B Freitag, Steven E. Sklar, Thomas H. Nash, Trustee of Margherita M. Basili Retirement Plan and individually, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, WR Johnson Co. Pension and Profit Sharing Plan

Michael I. Goldberg  
Akerman LLP  
Email: michael.goldberg@akerman.com  
Attorney For: Michael I. Goldberg

Michael S. Pollok  
Marvin and Marvin, PLLC  
Email: mpollok@marvinandmarvin.com

Attorney For: Alan Hayes, Wendy Wolosoff-Hayes

Michael V. Blumenthal  
Thompson & Knight LLP  
Email: Michael.Blumenthal@tklaw.com  
Attorney For: Michael V. Blumenthal

Michael V. Ciresi  
Ciresi Conlin LLP  
Email: MVC@CiresiConlin.com  
Attorney For: Michael V. Ciresi

Nancy L. Fineman  
Cotchett, Pitre & McCarthy  
Email: nfineman@cpmlegal.com; lconcepcion@cpmlegal.com  
Attorney For: Daniel Ryan, Donna M. McBride, Doris Greenberg, Jay Wexler, Matthew Greenberg, The Estate of Leon Greenberg, Theresa Ryan, Walter Greenberg

Neal S. Mann c/o Eric T. Schneiderman  
The New York State Department of Taxation & Finance  
Email: neal.mann@oag.state.ny.us  
Attorney For: New York State Education Department.

Parvin K. Aminolroaya  
Stephen A. Weiss  
Seeger Weiss LLP  
Email: paminolroaya@seegerweiss.com  
Email: sweiss@seegerweiss.com  
Attorney For: Barbara J. Weiss, Barbara Schlossberg, Bernard Seldon, Leslie Weiss and Gary M. Weiss, Lewis Franck, Marilyn Cohn Gross, Melvyn I. Weiss, Stephen A. Weiss, The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss

Patricia H. Heer  
Paul D. Moore  
Stephen M. Honig  
Duane Morris LLP  
Email: pheer@duanemorris.com  
Email: PDMoore@duanemorris.com  
Email: smhonig@duanemorris.com  
Attorney For: Eleanore C. Unflat, Eleanore C. Unflat, in her capacity as co- trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, the Eleanore C. Unflat Living Trust

Peter N. Wang  
Foley & Lardner LLP  
Email: pwang@foley.com  
Attorney For: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Richard A. Kirby  
Baker & McKenzie LLP  
Email: Richard.Kirby@bakermckenzie.com

Attorney For: Richard A. Kirby

Richard F. Schwed

Shearman & Sterling LLP

Email: rschwed@shearman.com

Attorney For: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, Wellesley Capital Management

Richard G. Haddad

Otterbourg P.C.

Email: Rhaddad@OSHR.com

Attorney For: Richard G. Haddad

Richard L. Spinogatti

Proskauer Rose LLP

Email: rspinogatti@proskauer.com

Attorney For: Richard L. Spinogatti

Richard P. Galler

The Law Office of Richard P. Galler

Email: richard@kgalaw.com

Attorney For: Richard Galler

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP

Email: Yeskoo@yeskoolaw.com

Attorney For: Carl T. Fisher, Joan L. Fisher, The Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: lawkap@aol.com

Attorney For: Michael W. Sonnenfeldt, MUUS Independence Fund LP

Robert A. Abrams

Steven H. Newman

Katsky Korins LLP

Email: rabrams@katskykorins.com

Email: snewman@katskykorins.com

Attorney For: David Cash, Estate of Richard L. Cash, Freda B. Epstein, Freda Epstein Revocable Trust, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, James H. Cash, Jennifer Spring McPherson, Jonathan Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, Richard Spring, S. H. & Helen R. Scheuer Family Foundation, The Jeanne T. Spring Trust, The Spring Family Trust

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.

Email: rhorwitz@conroyssimberg.com; eservicewpb@conroyssimberg.com

Attorney For: Andrew C. Sankin

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

Email: robert.yalen@usdoj.gov  
Attorney For: Attorney for the United States of America

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: russell@yankwitt.com  
Attorney For: Carol Rosen

Sanford Rosen  
Rosen & Associates, P.C.  
Email: srosen@rosenpc.com  
Attorney For: Amy Beth Smith, David A. Schustack, Judith S. Schustack, Robert J. Schustack, Shirley Schustack Conrad

Schuyler D. Geller  
Bellows & Bellows, P.C.  
Email: sgeller@bellowslaw.com  
Attorney For: Counsel for Brian H. Gerber

Scott Reynolds  
Chaffetz Lindsey LLP  
Email: scott.reynolds@chaffetzlindsey.com  
Attorney For: Scott W. Reynolds

Sedgwick M. Jeanite, Esq.  
White and Williams LLP  
Email: jeanites@whiteandwilliams.com  
Attorney For: Fabio Conti

Seth L. Rosenberg  
Clayman & Rosenberg LLP  
Email: rosenberg@clayro.com  
Attorney For: Seth L. Rosenberg

Shannon Scott  
Steven R. Schlesinger  
Jaspan Schlesinger LLP  
Email: sscott@jaspanllp.com  
Email: sschlesinger@jaspanllp.com  
Attorney For: Amy Joel, Amy Luria Partners LLC, Andrew Samuels, David Richman, Estate of Richard A. Luria, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Jay Rosen Executors, Patricia Samuels, Peter Zutty, Robert Luria Partners, Samuels Family LTD Partnership

Shawn M. Christianson, Esq.  
Buchalter Nemer, A Professional Corporation  
Email: schristianson@buchalter.com  
Attorney For: Oracle Credit Corporation, Oracle USA, Inc. ("Oracle")

Stephen Fishbein  
Shearman & Sterling LLP  
Email: sfishbein@shearman.com  
Attorney For: Carl J. Shapiro et al.

Steven Paradise  
Richards Kibbe & Orbe, LLP  
Email: sparadise@rkollp.com  
Attorney For: Steven Paradise

Steven Storch  
Storch Amini & Munves PC  
Email: sstorch@samlegal.com  
Attorney For: Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Damien Cave, Elisabeth Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Jane Shrage, Maxwell Greengrass, Michael Shrage, Nancy Greengrass, Natalie Greengrass, PJ Administrator LLC, Robert and Alyse Klufer Family Trust "A", Trust Under Article Fourth U/W/O Robert E. Klufer

Timothy A. Valliere  
Smith Valliere PLLC  
Email: tvalliere@svlaw.com  
Attorney For: Timothy A. Valliere

Tony Miodonka  
Finn Dixon & Herling LLP  
Email: tmiodonka@fdh.com  
Attorney For: Tony Miodonka

Vivian R. Drohan  
Drohan Lee LLP  
Email: vdrohan@dlkny.com  
Attorney For: Vivian R. Drohan

Will R. Tansey  
Ravich Meyer  
Email: wrtansey@ravichmeyer.com  
Attorney For: Will R. Tansey

William A. Habib, Esq.  
Habib Law Associates, LLC  
Email: wahabib@verizon.net  
Attorney For: Anthony F. Russo

---

**Defendant Counsel**

---

Marcy Ressler Harris  
Schulte, Roth & Zabel LLP  
Email: marcy.harris@srz.com

Daniel N. Jocelyn  
Geoffrey T. Raicht  
Nava Hazan  
Michael R. Huttenlocher



Andrew B. Kratenstein  
Darren Azman  
McDermott Will & Emery LLP  
Email: djocelyn@mwe.com  
Email: graicht@mwe.com  
Email: nhazan@mwe.com  
Email: mhuttenlocher@mwe.com  
Email: akratenstein@mwe.com  
Email: dazman@mwe.com

Parvin K. Aminolroaya  
Stephen A. Weiss  
Christopher M. Van de Kieft  
Seeger Weiss LLP  
Email: paminolroaya@seegerweiss.com  
Email: sweiss@seegerweiss.com  
Email: cvandekieft@seegerweiss.com

Daniel B. Besikof  
P. Gregory Schwed  
Walter H. Curchack  
Eugene R. Licker  
Bryan I. Reyhani  
Alyson Weiss  
Loeb & Loeb LLP  
Email: dbesikof@loeb.com  
Email: gschwed@loeb.com  
Email: wcurchack@loeb.com  
Email: elicker@loeb.com  
Email: breyhani@loeb.com  
Email: aweiss@loeb.com

Richard P. Norton  
Robert Rich  
Peter S. Partee, Sr.  
Gustavo Javier Membiela  
Hunton & Williams LLP  
Email: rnorton@hunton.com  
Email: rrich2@hunton.com  
Email: partee@hunton.com  
Email: gmembiela@hunton.com

Carole Neville  
Dentons US LLP  
Email: carole.neville@dentons.com

Helen Davis Chaitman  
Chaitman LLP

Email: hchaitman@chaitmanllp.com

Birt Reynolds  
Matthew A. Kupillas  
Jennifer L. Young  
Jonathan M. Landers  
Lori G. Feldman  
Joshua E. Keller  
Kristi Stahnke McGregor  
Joshua H. Vinik  
Leigh Smith  
Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Milberg LLP  
Email: breynolds@milberg.com  
Email: mkupillas@milberg.com  
Email: jyoung@milberg.com  
Email: jlanders@milberg.com  
Email: jkeller@milberg.com  
Email: jvinik@milberg.com  
Email: lsmith@milberg.com  
Email: bweprin@milberg.com  
Email: mgluck@milberg.com  
Email: bfriedman@milberg.com  
Email: sdumain@milberg.com